

# **Board of Public Works Agenda**

October 12, 2005

## **1. APPROVAL OF THE MINUTES**

- a. August 24, 2005
- b. September 14, 2005

## **2. RESOLUTIONS**

- a. Resolution No. 84, 2005; Acceptance of Marion County Sewer Master Plan
- b. Resolution No. 83, 2005; Parking Meter Waiver Fee for the Governor's Planning Council for People with Disabilities Annual Conference
- c. Resolution No. 88, 2005; Parking Meter Waiver Fee for the Arts Council of Indianapolis's De-Installation of "Tom Otterness in Indianapolis"

## **3. BID AWARD**

Relocation of Sanitary Force Main on West 86th Street at I-465  
\$479,370.00                      Midwest Mole, Inc                      LS-02-001

## **4. FINAL CHANGE ORDERS AND ACCEPTANCES**

- a. C/O No. 3, FINAL; Resurfacing with Related Items in Center Township  
\$(8,977.30)                      Milestone Contractors, L.P.                      RS-03-036
- b. C/O No. 4, FINAL; Resurfacing with Related Items in Center Township  
\$48,344.98                      CC & T Construction                      RS-04-045

## **5. PROFESSIONAL SERVICE AMENDMENTS**

- a. Marion County Bridge Inspection, Amendment No. 1  
\$2,236.02                      WTH Engineering, Inc                      BR-25-098
- b. Automated Monitoring, Record and Reporting of Combined Sewer Overflow (CSO) Activity, Amendment No. 1  
\$998,023.00                      Geotivity Limited
- c. Thompson/Emerson Barrett Law Sewer and Water Main Extension Project with Drainage Improvements Alternate Bid, Amendment No. 3  
\$0.00                      M.D.Wessler and Associates                      BL-40-047
- d. Sherman Drive Signal System, Amendment No. 2  
\$3,110.00                      A & F Engineering                      TS-01-003

- e. Small Diameter Sewer Rehabilitation, Amendment No. 1  
\$8,700.00 GRW Engineers SS-00-063
- f. Southport Road Bluff Road to SR 37, Amendment No. 1  
\$65,000.00 United Consulting Engineers & Architects ST-45-020

**6. OTHER BUSINESS**

- a. Clean Streams-Healthy Neighborhoods Initiative
- b. Departmental Update